

**LUMPKIN COUNTY
BOARD OF COMMISSIONERS**
Special Called Meeting

AGENDA

Dahlonega City Hall
465 Riley Road
Dahlonega, Georgia
June 1, 2006
8:45 A.M.

I. CALL TO ORDER

Chairman Gooch

II. APPROVAL OF AGENDA

III. NEW BUSINESS

- Fire Station No. 4 – Chesterra

IV. CONTRACTS

- Tempered Air and Electrical Services – Pre-Engineered Metal Building
- Tempered Air and Electrical Services – Masonry Work
- Tempered Air and Electrical Services – Interior Framing
- Tempered Air and Electrical Services – HVAC System Fire Station No. 4
- Tempered Air and Electrical Services – Electrical Work Fire Station No. 4
- Newton Plumbing – Plumbing Work Fire Station No. 4

V. ANNOUNCEMENTS

Future Meetings:

- Board Work Session – City Hall
- Board Meeting – City Hall
- Board Special Called Meeting – City Hall
- Board Work Session – City Hall
- Board Meeting – City Hall

June 01, 2006 at 9:00 a.m.
June 15, 2006 at 9:00 a.m.
July 06, 2006 at 8:45 a.m.
July 06, 2006 at 9:00 a.m.
July 20, 2006 at 6:00 p.m.

IV. ADJOURN

Chairman Gooch

**MINUTES OF A SPECIAL CALLED MEETING OF THE
LUMPKIN COUNTY BOARD OF COMMISSIONERS**

June 1, 2006

CALL TO ORDER

Chairman Gooch called the special called meeting to order at 8:50 a.m. Commissioners present were Stephen Gooch, John Raber, Deborah Hutcheson, and Clarence Stowers. Commissioner Marvin Martin was not in attendance.

APPROVAL OF AGENDA

***Motion:** A motion was made by John Raber to approve the agenda. The motion was seconded by Clarence Stowers and approved by Commissioners Raber, Hutcheson, and Stowers. Motion carried.*

NEW BUSINESS

Fire Station No. 4 – Chesterra

County Manager Kelley gave an update regarding the status of the bidding process. Because only one bid was received for concrete work the County Manager was coming to the board for suggestions on how they preferred to proceed.

***Motion:** John Raber made a motion to accept a minimum of three quotes. The motion was seconded by Clarence Stowers and approved by Commissioners Raber, Hutcheson, and Stowers. Motion carried.*

CONTRACTS

Tempered Air and Electrical Services – Pre-Engineered Metal Building

This is a contract to provide all necessary labor, material and equipment for installing a pre-engineered metal building at the Lumpkin County Fire Station No. 4.
Amount: \$155,000.00

***Motion:** Commissioner Raber moved to approve this contract, which Commissioner Stowers seconded. All district commissioners present approved. Motion carried.*

Tempered Air and Electrical Services – Masonry Work

This is a contract to provide all necessary labor, material and equipment for masonry work at the Lumpkin County Fire Station No. 4.
Amount: \$95,000.00

***Motion:** Commissioner Raber made a motion to approve which Deborah Hutcheson seconded. Commissioners Raber and Hutcheson voted to approve. Motion carried.*

Tempered Air and Electrical Services – Interior Framing

This is a contract to provide all necessary labor, material and equipment for interior framing at the Lumpkin County Fire Station No. 4.
Amount: \$187,100.00

***Motion:** Commissioner Stowers moved to approve which Commissioner Hutcheson seconded. All district commissioners present approved. Motion carried.*

Tempered Air and Electrical Services – HVAC System Fire Station No. 4

This is a contract to provide all necessary labor, material and equipment for installation of the HVAC system at the Lumpkin County Fire Station No. 4.
Amount: \$38,394.00

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Motion: Commissioner Raber made a motion to approve which Commissioner Stowers seconded. All district commissioners present approved. Motion carried.

Tempered Air and Electrical Services – Electrical Work Fire Station No. 4

This is a contract to provide all necessary labor, material and equipment for the completion of all electrical work at the Lumpkin County Fire Station No. 4.
Amount: \$59,990.00

Motion: Commissioner Stowers moved to approve which Commissioner Raber seconded. All district commissioners present approved. Motion carried.

Newton Plumbing – Plumbing Work Fire Station No. 4

This is a contract to provide all necessary labor, material and equipment for the completion of all plumbing work at the Lumpkin County Fire Station No. 4.
Amount: \$31,017.00

Motion: Commissioner Stowers made a motion to approve which Commissioner Hutcheson seconded. All district commissioners present approved and the motion carried.

ANNOUNCEMENTS

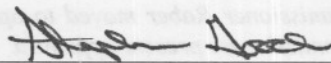
There were no announcements.

ADJOURN

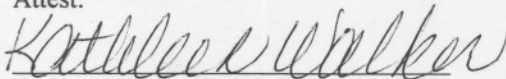
Chairman Gooch asked for a motion to adjourn at 9:03 a.m.

Motion: Commissioner Hutcheson made a motion to adjourn the meeting, which was seconded by John Raber. All commissioners agreed and the motion carried.

6-15-2006
Date


Stephen W. Gooch, Chairman
Lumpkin County Board of Commissioners

Attest:


Kathleen Walker
Deputy Clerk, Lumpkin County